

**WOLFE COUNTY PROJECT DEVELOPMENT BOARD MINUTES**  
**May 8, 2008**

The Wolfe County Project Development Board (WCPDB) met in regular session at the UK Extension Office in Campton, Ky. on May 8, 2008. The Chair of the Board, Raymond Hurst, called the meeting to Order at 3:00 p.m.

The following members were in attendance:

Judge Executive Raymond Hurst  
District Judge Kenny Profitt  
Circuit Clerk Debbie Sparks  
State Bar Association Representative Gary Rose  
Citizen at Large Emma Jean Beasley  
Circuit Judge Frank Fletcher  
State Bar Association Representative Gary Rose  
Director of AOC Representative Jim Lacy

Board Members Absent:

Magistrate Garrett Denniston  
Program Coordinator Brad Smith of AOC

Others in attendance:

Jim King with AOC, representing Brad Smith in his absence  
Michael E. Carroll, Architect/Engineer, Brandstetter  
Carroll, Inc.

Mike Briggs, Appraiser  
Jim Codell, Codell Construction, Const. Mgmt.Services  
Sam Newcomb, Codell Construction, Const. Mgmt.Services  
R. J. Palmer, RSA, Financial Advisor Services  
John Shafer

After some discussion on the minutes of the April 10<sup>th</sup> meeting, a motion was made by Gary Rose and seconded by Jim Lacy to amend the minutes regarding site selection as follows:

"After discussion of the sites presented, a motion was made by Circuit Judge Frank Fletcher to accept the Sam Brown property as the preferred site for the judicial center. Motion seconded by County Judge Executive Raymond Hurst and passed by unanimous vote."

Motion made by Jim Lacy to accept the minutes as amended.  
Motion seconded by Gary Rose and passed by unanimous vote.

After discussion of the property appraisals by Mike Briggs and Mr. Carroll's presentation on the additional parking each site would provide, a motion was made by Frank Fletcher to go into Executive session, pursuant to Chapter 9-2, A3 to discuss deliberations on the future acquisition of the property. Motion seconded by Gary Rose and passed by unanimous vote.

Motion made by Frank Fletcher and seconded by Jim Lacy to invite Mr. Codell, Mr. Newcomb & Mr. Palmer to sit in on Executive Session. Motion seconded by Jim Lacy and passed by unanimous vote.

Motion made by Kenny Profitt to return to regular session. Motion seconded by Jim Lacy and passed by unanimous vote.

Motion made by Kenny Profitt that board make an offer to owners of gun shop to purchase their property for appraised value contingent upon the purchase of the post office building. Simultaneously, that board make an offer to owners of post office building for appraised value contingent upon the purchase of the gun shop. Motion seconded by Gary Rose. At this time, Jim Lacy left the meeting. Motion passed by unanimous vote. After this motion was voted on, Jim Lacy returned to the meeting.

Motion made by Jim Lacy requesting that Raymond Hurst, Chairman of Board, along with two (2) people of his choice contact the owners of the post office and the gun shop properties with the offers of the board. Motion seconded by Kenny Profitt and passed by unanimous vote.

Motion made by Frank Fletcher for board to pay for the appraisals, subject to executive approval. Motion seconded by Debbie Sparks and passed by unanimous vote.

Motion made by Frank Fletcher to adjourn meeting. Motion seconded by Raymond Hurst and passed by unanimous vote.

Respectfully Submitted this 2008.

/s/ SHIRLEY L. HALCOMB

Shirley L. Halcomb, Secretary  
Wolfe County Project Development Board